

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1318113-0

Total Deleted Page(s) = 8
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 10 ~ b1; b3;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

Special Inquiry Unit
Field Office Information Management System (FOIMS) Search Form

Analyst: _____ Ext. _____

Subject: Opinba BUDED: _____

CHECK APPROPRIATE FOIMS INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT'S RESIDENCE, EMPLOYMENT, AND EDUCATION. INDICATE RESULTS, WHETHER POSITIVE OR NEGATIVE, IN THE SPACES PROVIDED BELOW.

Subject is described as follows:

Name: _____
Nee: _____
DOB: _____
POB: _____
SSAN: _____
Current Address: _____
Employment: _____

FO RESULT

SI NK

FO RESULT

Check conducted by: _____



on 9-17-91

b6
b7C

4-08W

~~SECRET~~

CLASSIFIED BY NSICG/C32W33B91
REASON: 1.4 (C D)
DECLASSIFY ON: 12-31-2066
DATE: 04-06-2015

[REDACTED]

APPLICANTS FOR THE SPIN UNIT

18SEP91

DB -
ANALYST -

[REDACTED]

APPLICANT..... NAME..... DOB..... FILE NUMBER

TOPINKA JUDY BAAR

TOPINKA JUDY BAAR

[REDACTED]

(S)

b1
b3
b6
b7C
b7E

~~SECRET~~

6-
[Handwritten signature]

NCIC CHECK ROOM 1328 TL153, ATTN: [REDACTED]

WANTED CCH FILES

b6
b7c

FROM: SPECIAL INQUIRY UNIT, [REDACTED] DIV 6, RM 4371, TL114
EXT: 2568 ATTN: PSS [REDACTED]

SUBJECT: JUDY BAAR TOPINKA
AKA(S):

BUDED: 09/26/91

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: JUDY BAAR TOPINKA

DOB: 01/16/44

POB: CHICAGO, IL

SSAN: 332-36-3718

CURRENT ADDRESS: 353 DESPLAINES RD
RIVERSIDE, IL 60546

EMPLOYMENT: STATE SENATOR IN THE ILLINOIS SENATE
*, IL

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
--------	------	-----	-----------

CHECK CONDUCTED BY: MEG, ON 9/23/91

10-000

QW.DCFBIWAA6.NAM/TOPIKA,J B

.DOB/011644.SOC/332363718

DCFBIWAA6

NO NCIC WANT SOC/332363718

NO NCIC WANT DOB/011644 NAM/TOPIKA,J B

ROUTE IN ENVELOPE

63395

TO: INFORMATION MANAGEMENT DIVISION, ELSUR INDEX
ROOM 4997, TL 114

DATE: 09/17/91

FROM: X CID _ LCD _ INTD _ RMS _ OTHER _____

PRIORITY: _ EXPEDITE, WILL PICK UP;
_ ROUTINE
X DATE NEEDED: 09/23/91

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

_ TITLE III APPLICATION _ FBI _ DEA X SPIN/DAPLI
_ FISC APPLICATION _ SPU
_ LEGAL MOTION (DOJ) _ INVESTIGATIVE LEAD
_ FIOPA _ OTHER _____

(ONE OF THE ABOVE MUST BE CHECKED BEFORE SEARCH WILL BE CONDUCTED.)

REQUESTING/AUTHORIZING AGENT

COMPLETE AND RETURN TO:

[Redacted Box]

[Redacted Box]

2568 4371 114

b6
b7C

NAME

NAME

EXT. ROOM TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

JUDY BAAR TOPINKA

5/A

BUFILE: 161B-24623

[Redacted Box]

DATE

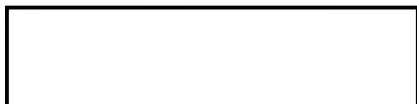
b6
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SPIN

INFORMATION CONTAINED HEREIN HAS BE COLLATED
FROM SENSITIVE MATERIAL, THE DISCLOSURE AND/OR
DESTRUCTION OF WHICH MAY BE SUBJECT TO COURT ORDER.

NOTE: No determination is made by FBIHQ as to whether or not the attached records are identical with the subject(s) of your search request. That determination and any resultant leads are the responsibility of the requesting division.

In the event attached search results require a communication to the office originating the record, you are requested to direct a copy of the communication to the ELSUR Index Subunit at FBIHQ for administrative purposes.



Room 4371 7L
114

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 25, 2005

~~TOP SECRET~~
JUDY BAAR TOPINKA

Captioned individual, who you advised was born January 16, 1944, in Chicago, Illinois, and holds SSAN: 332-36-3718, was the subject of a favorable expanded name check conducted by the FBI in 1991.

FBI files, records of the Criminal Justice Information Services Division, and appropriate computer data bases contain no additional pertinent information identifiable with captioned individual based upon background information furnished in connection with this name check request.

1 - [Redacted]
1 - [Redacted]
1 - [Redacted]

① - HQ 161-24623-2
SAT:sat (5)

Mg/Sat

Sat 2

NOTE: Per request from [Redacted] White House Counsel's Office (PAS).

b6
b7c

HQ 161-24623-2

DELIVERED BY LIAISON
DATE MAR 25 2005

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/1/91

TO : DIRECTOR, FBI (161B-HQ-24623)
 (ATTN: [REDACTED] - ROOM 4371)

FROM : SAC, CHICAGO (161B-HQ-24623) (RUC)

SUBJECT : JUDY BAAR TOPINKA
 SPIN - ENC
 BUDED: 9/26/91

ReurFacsimile 9/17/91, received by IA [REDACTED]
 [REDACTED] 9/30/91 4:30 p.m., captioned as above. ReChicago
 TelCall to FBIHQ [REDACTED] from IA [REDACTED] 10/1/91.

Enclosed are Xerox copies of the following Chicago
 serials pertaining to captioned individual; below-listed
 serials were the results of Chicago indices search 9/30/91
 regarding TOPINKA:

(1) FD 302 re interview of JUDY TOPINKA 10/6/75 at
 Riverside, Illinois, Chicago File 92-4636, "Alleged Corruption
 in City of Berwyn, Illinois; AR - HOBBS ACT";

(2) Memo of SA [REDACTED] dated 9/7/84 captioned
 "[REDACTED], Mayor, Berwyn, Illinois; HOBBS ACT -
 CPO", Chicago File 194C-613;

(3) FD 302 re interview of TOPINKA on 9/6/88 at North
 Riverside, Illinois, also pertaining to above Chicago File
 194C-613;

(4) FD 302 re interview of TOPINKA on 2/18/87 at Chicago,
 Illinois, pertaining to pending Chicago File 194C-681
 captioned "STEVE BAJOVICH, Deputy Liquor Commissioner, Cicero,
 Illinois; ET AL; CSLO - LL".

2 - Bureau (Enclosures - 4)

1 - Chicago

BJB/BJB

(3)

CC DESTROYED

Approved: _____ Transmitted _____ (Number) (Time) Per _____

161B-HQ-24623

On 9/30/91, IA [] contacted the UNITED STATES ATTORNEY'S OFFICE, Docket Section, Chicago, Illinois, and requested [] of that office to conduct a search for any criminal and/or civil record, either pending and/or closed, in the Northern District of Illinois, pertaining to JUDY BAAR TOPINKA. [] advised that this search was negative regarding JUDY BAAR TOPINKA.

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No further investigation is being conducted at Chicago and this matter is considered RUC'd.

Service: REGULAR

Action: REQUEST

FACS File Automated Control System**File Number**

161-24612

Serial (S)

Date

Time

7/09/96

16:16

Section

Serial Scope

Employee

1

1

REQUESTED BY

CHG TO:

Name

Bldg.

TL.

Room

Ext.

Subject

JEH

000

4371

2569

FILE OUT TO

Date :

Time :

Name

Bldg.

TL.

Room

Ext.

Subject

D481433

TO BE FORWARDED

Name

Bldg.

TL.

Room

Ext.

Subject

Charge Out

b6
b7C

ENCLOSURES: (4) TO THE BUREAU

RE: JUDY BAAR TOPINKA
SPIN - ENC
BUDED 9/26/91

161B-HQ-24623

ENCLOSURES: (4) TO THE BUREAU FROM SAC, CHICAGO

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/75

1

JUDY TOPINKA who is a feature reporter for the Life Newspaper, 2601 South Harlem, Berwyn, Illinois, phone number 484-1234, was interviewed at her residence which is located at 563 Selborne in Riverside, Illinois. She provided the following information:

She learned of the Federal Bureau of Investigation (FBI) investigation into alleged corruption in Berwyn, when an individual who had been interviewed by the FBI came to her, and told her that he had talked to FBI Agents. She said that she was extremely familiar with Berwyn, and could help the FBI. Special Agent (SA) [] said that the FBI would accept any information which she could furnish in this regard, but there would be no reciprocity on the part of the FBI. She said she understood this and was willing to provide information to the Bureau.

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She said that several areas of possible corruption have come to her attention. Among them is the Berwyn National Bank at 7112 Cermak Road. Several years ago the bank was moved from its old location at Cermak and Oak Park Avenue. The new location required zoning changes and the well circulated rumor is that the bank officials had to pay for these zoning changes.

This and other irregularities allegedly occurred and [] who resides at [] in Berwyn, with telephone number [] is an individual who can provide specific details relating to these irregularities. [] also has knowledge about favored zoning treatment given to MAC NEAL Memorial Hospital in Berwyn, and an alleged "shakedown" of the AZ&R Sporting Goods Store in Berwyn.

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TOPINKA said that former Alderman [] is often mentioned as an individual who was involved in extortion schemes. He was considered Mayor [] "bagman". [] is a heavy drinker. Since [] was voted out of office, his only source of income has been from his job with Cook County. [] was allegedly involved in the illegal purchase of playground equipment.

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Interviewed on 10/6/75 at Riverside, Illinois File # CG 92-4636
by SA [] SA [] RGL/daw Date dictated 10/10/75

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The third Ward Alderman [] has publicly stated that he is aware of illegal bidding activities on behalf of certain companies who supply playground equipment to the City of Berwyn. [] told the City Council that he would expose this. There is an ordinance in Berwyn which requires competitive bidding on the purchasing of materials for public use, if the total cost exceeds \$2,000.00. Berwyn regularly ignores this ordinance.

Alderman [] can be contacted at telephone number [] or at [] which is the number at [] which is his place of employment. [] (phonetic) who was a member of the Playground and Recreation Commission along with [] may also be knowledgeable about this subject. He recently moved and is currently residing in the [] area.

[] who was a former Candidate for Alderman in Berwyn, has knowledge of alleged shakedown schemes involving the Convenient Food Market in Berwyn. [] was involved in getting the zoning approved and is reported to have taken money from the owner of the Convenient Food Market. Reporter [] of the Life Newspaper also has information relating to this..

[] was also involved in another incident wherein [] had planned to open a restaurant, and [] told [] that he would close the restaurant by sending all the inspectors to the restaurant. TOPINKA did not have additional details of this incident.

On Friday, October 3, 1975, the Life Newspaper printed a short article stating that it had been learned from sources in Berwyn, that the FBI was inquiring into official corruption in Berwyn. After reading the article, [] who is the City Attorney of Berwyn, contacted TOPINKA and said that the FBI could look at all the city records including the liquor licenses. [] is approximately [] years old, a former President of some Bar Association, and formerly worked for the State's Attorneys Office of Illinois. [] will probably be the next candidate for Mayor, chosen by the Democratic party of Berwyn, since Mayor [] is in his 70's.

memorandum

DATE:

9/7/84

REPLY TO
ATTN OF:

SUBJECT:

SA [REDACTED]

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b7C

TO:

[REDACTED]
MAYOR,
BERWYN, ILLINOIS;
HOBBS ACT - CPO
(OO: CHICAGO)

SAC, CHICAGO (194C-613) (P)

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b7C
b7D[REDACTED]
[REDACTED] identity be
protected:MFT/doc
(1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

194C-613-11

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1984	
FBI-CHICAGO	

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112
★ GPO : 1978 O - 261-647 (3523)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/26/88

On September 6, 1988, JUDITH BARR TOPINKA was interviewed at her office, 8609 Cermak Road, North Riverside, Illinois. After being advised of the nature of the interview and the identity of the interviewing Agent, TOPINKA provided the following information:

TOPINKA was reminded of several occasions during which she had provided information to the Federal Bureau of Investigation (FBI). TOPINKA recalled those occasions, and continued by saying that she did not have first-hand knowledge regarding corruption on the part of Officials in Berwyn City Government, or the Berwyn Police Department.

TOPINKA stated that there was one incident that she did not report to the FBI. TOPINKA stated that the owner of the MOTHERS DAY RESTAURANT, (whose name she does not recall), had displayed campaign literature which supported Republican candidates in the restaurant window in 1986. TOPINKA stated that she was told by the owner that a Berwyn Health Department Inspector, [REDACTED] had approached the owner and directed that the Republican campaign literature be removed and Democratic campaign literature take its place.

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TOPINKA stated that on a later occasion, she confronted [REDACTED] about the incident at the MOTHERS DAY RESTAURANT. TOPINKA stated that [REDACTED] replied that she had, in fact, directed the owner of the restaurant to remove the literature, and further stated that that was the way things were done when Democrats were in office.

Investigation on 9/6/88 at North Riverside, Illinois File # CG 194C-613

by SA [REDACTED] DWG/mao Date dictated 9/12/88

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b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/26/87

JUDY BARR TOPINKA, State Senator, State of Illinois, 6924 West Cermak, Berwyn, Illinois, telephone 442-0134, was contacted by the interviewing Agent and provided the following information:

TOPINKA advised that an individual identified as [] contacted her several years ago and provided the following information. [] advised that he had owned two stores, one of which was located in Stickney, Illinois and the second one in Berwyn, Illinois. [] had intended on opening a liquor store in Cicero, Illinois, but had not been able to get a liquor license. [] advised TOPINKA that the Deputy Liquor Commissioner for the Town of Cicero who was identified as STEVE BAJOVICH had demanded \$7,000.00 from [] in order for [] to open the liquor store.

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TOPINKA advised that in another instance an individual identified as [] operated both [] and [] and was attempting to obtain a liquor license in order to sell liquor at []. TOPINKA stated that she wrote two or three letters on [] behalf to the Town of Cicero in order to assist him in obtaining a liquor license. TOPINKA stated that [] had experienced problems in getting a license and she had written the letters as a favor to him. TOPINKA advised that after several unsuccessful attempts to obtain the liquor license, [] suddenly obtained a liquor license for []. TOPINKA suggested that there was possibly a shake down approach made to [] by BAJOVICH in order to allow [] to obtain a liquor license.

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Investigation on 2/18/87 at Chicago, Illinois File # Chicago 194C-681-
by SA [] :jec Date dictated 2/18/87

250

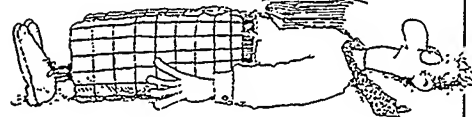
b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

GPO : 1987 O - 499-243



SPIN UNIT FBIHQ



CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: FBI, CG
 (Name of Office)

Date: 9-17-91

Facsimile number: _____

Attn: 161 SUPERVISOR
 (Name Room Telephone No.)

From: DIRECTOR, FBI (161B-HQ-24623)
 (Name of Office)

Subject: JUDY BAAR TOPINKA
SPIN- ENC
BUDED: 9-26-91

Special Handling Instructions: PLEASE HAND CARRY TO
161 SUPERVISOR

Originator's Name: _____

Telephone: 2568

Originator's Facsimile Number: 2574

Approved: [Signature]

FBI/DOJ

b6
b7c

"TREAT FACSIMILE COPY AS ORIGINAL"

SEPTEMBER 17, 1991

UNCLAS

PRIORITY

FM DIRECTOR FBI {161B-HQ-24623}

TO FBI CHICAGO/PRIORITY/

BT

UNCLAS

SUBJECT: JUDY BAAR TOPINKA; SPIN-EXPANDED NAME CHECK (ENC);

BUDED: SEPTEMBER 26, 1991

BUREAU HAS BEEN REQUESTED TO CONDUCT ENC ON APPOINTEE.
APPOINTEE'S DPOB: JANUARY 16, 1944, IN CHICAGO, ILLINOIS;
SSAN 332-36-3718; RESIDES 353 DESPLAINES ROAD, RIVERSIDE,
ILLINOIS; EMPLOYED AS AN ELECTED STATE SENATOR IN THE ILLINOIS
SENATE.

LEADS: CHICAGO IS TO {1} SEARCH APPOINTEE IN GENERAL,
ELSUR, CONFIDENTIAL, AND ANY SPECIAL INDICES MAINTAINED AND
CONDUCT APPROPRIATE FILE REVIEWS. {2} CHECK APPROPRIATE U.S.
ATTORNEY'S OFFICE FOR APPOINTEE'S INVOLVEMENT AS DEFENDANT IN ANY
FEDERAL CRIMINAL OR CIVIL MATTER, CURRENT OR PAST.

SUBMIT RESULTS VIA TELETYPE ATTENTION: PSS

SPIN UNIT, ROOM 4371, EXT. 2568. IF POSITIVE, ALSO
ADVISE VIA TELEPHONE IMMEDIATELY AND FORWARD COPIES OF PERTINENT
DOCUMENTS VIA AIRTEL OR FACSIMILE, EXT. 2574, TO ARRIVE BY BUDED.

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6-afw

SSSS PPPP EEEE CCCC IIIII A L
 S P P E C I A A L
 ***** SSS PPPP EE C I AAAAA L *****
 S P E C I A A L
 SSSS P EEEE CCCC IIIII A A LLLLL

SPECIAL INQUIRY UNIT
 FEDERAL BUREAU OF INVESTIGATION
 RECORDS/OPERATIONS SECTIONS

DATE: 09/17/91

BUDED: 09/26/91

~~X NAME SEARCHING UNIT, 4989, TL# 121 SERVICE UNIT TL 225~~
~~X FORWARD TO FILE REVIEW, 5447, TL# 143~~
 X RETURN TO: [REDACTED] ROOM 4371, TL# 114, EXT. 2568

b6
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SCOPE OF SEARCH: UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:
 - EXACT NAME ONLY (ON THE NOSE)
 X VARIATIONS

SEP 18 1991

SUBJECT: * TOPINKA, JUDY, BAAR *
 AKA(S): *
 BIRTHDATE & PLACE: * 01/16/44; CHICAGO, IL *
 SSAN: * 332-36-3718 *
 CURRENT ADDRESS: 353 DESPLAINES RD
 RIVERSIDE, IL 60546

R# 576 DATE 9/19 SEARCHER INITIALS 616
 PROD. _____

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
UTD	12-16-85 (141-18248-1752)				
UTD	161-24623				
I	161-18248-A				
	Weekly compilation of Presidential Documents				
	Baay, Judy				
	NA				

6-09

IDENT CHECK ROOM 11262B TUBE J1, ATTN: [REDACTED]

b6
b7c

FROM: SPECIAL INQUIRY UNIT, [REDACTED] DIV [REDACTED] RM 4371, TL114
EXT: 2568 ATTN: PSS [REDACTED]

SUBJECT: JUDY BAAR TOPINKA

BUDED: 09/26/91

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

****** SUBJECT IS DESCRIBED AS FOLLOWS: 9-18ma

SEP 10 '91

RESULT NAME: JUDY BAAR TOPINKA

DOB: 01/16/44

POB: CHICAGO, IL

SSAN: 332-36-3718

CURRENT ADDRESS: 353 DESPLAINES RD
RIVERSIDE, IL 60546

EMPLOYMENT: STATE SENATOR IN THE ILLINOIS SENATE
*, IL

****** BASED UPON INFORMATION FURNISHED,
A SEARCH OF THE IDENTIFICATION
DIVISION FILES FAILED TO DISCLOSE
ANY IDENTIFIABLE INFORMATION.

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
-----	-----	---	-----
CHECK CONDUCTED BY: _____, ON _____			

6- [signature]